



# City of Fort Bragg

416 N Franklin Street  
Fort Bragg, CA 95437  
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## Meeting Minutes Special City Council

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Monday, August 10, 2015

3:00 PM

City Hall Upstairs Conference Room  
416 N. Franklin Street

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### Closed Session

### MEETING CALLED TO ORDER

Mayor Turner called the meeting to order at 3:05 PM.

### ROLL CALL

**Present:** 4 - Councilmember Michael Cimolino, Councilmember Scott Deitz, Councilmember Doug Hammerstrom and Mayor Dave Turner

**Absent:** 1 - Vice Mayor Lindy Peters

### AGENDA REVIEW

#### 1. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

None.

#### 2. CLOSED SESSION

Mayor Turner recessed the meeting at 3:06 PM; the meeting was reconvened in Closed Session at 3:06 PM.

**2A. [15-320](#)**

**CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:**

Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of California Government Code Section 54956.9:  
Number of potential cases: 1

**2B. [15-319](#)**

**CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION:**

Pursuant to Paragraph (1) of Subdivision (d) of California Government Code Section 54956.9:  
California River Watch v. County of Mendocino, Solid Waste of Willits, Inc., and City of Fort Bragg, United States District Court, Northern District of California, Case No. 3-15-C-03263-YGR

**2C. [15-269](#)**

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**

Pursuant to Paragraph (1) of Subdivision (b) of California Government Code Section 54957:  
Title: Evaluation of City Manager

**2D. [15-313](#)**

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS:**

Pursuant to California Government Code Section 54956.8:

Property: Georgia-Pacific Mill Site, 90 West Redwood Ave.,  
Fort Bragg, CA  
Agency Negotiator: Linda Ruffing, City Manager  
Negotiating Parties: City of Fort Bragg and Georgia-Pacific, LLC  
(APN's 018-043-13, -14, -07; 008-001-38; 008-002-13)  
Under Negotiation: Real property negotiations, including price and terms  
of payment

Mayor Turner recessed the Closed Session at 4:30 PM. Councilmember Cimolino left the meeting at 4:30 PM; Vice Mayor Peters joined the meeting at 4:45 PM. The Closed Session was reconvened at 4:45 PM.

**2E. [15-318](#)**

**CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION:**

Pursuant to Paragraph (1) of Subdivision (d) of California Government Section 54956.9:

Concerned Citizens of Fort Bragg v. City of Fort Bragg and California  
Department of Housing and Community Development  
Mendocino County Superior Court, Case No. SCTMCVG 15-65240

**ADJOURNMENT**

**Mayor Turner reconvened the meeting to Open Session at 5:50 PM and reported that no reportable action was taken. Mayor Turner adjourned the meeting at 5:50 PM.**

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DAVE TURNER, MAYOR

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June Lemos, Acting City Clerk

IMAGED (\_\_\_\_\_)